



# Michigan Community Service Commission Board Meeting Minutes

Friday January 12, 2018

10:30 a.m.

The Speaker's Library, Michigan State Capitol

Phone conference line (641) 715-3273 Passcode 273293#

## Distribution and Attendee List:

X	Diana Algra	X	David Parent		<b>MCSC Staff</b>		
X	Rob Collier	X	David Price	X	Jason Alexander		
X	Kristie Etue	X	Jerry Swartz	X	Kasie Bennett		
X	Beverly Grant	X		X	Megan Foresman		<b>GUESTS</b>
		X	Michelle Rabideau	X	Kristina Coby	X	Geralyn Lasher
X	Maria Holmes		Kimberly Sims	X	Garry Gross	X	Rep Julie Calley
X	Katharine Janes		John Truscott	X	Ginna Holmes	X	Rep. Sam Singh
	Dr. Sam Kiran		Lorna Utley	X	David Martus		<b>Partners</b>
		X	Kathy Wilbur	X	Brenda Ross	X	Donna Murray-Brown
	Christine Lanning	X	Judy Watson-Olson	X	Carole Rush-Witt		
X	Peter Lemmer			X	Dondre Young	X	Nancy Lindeman for Mike Larson
X	Heidi Magyar			X	Shannon Zoet		
			<b>Ex-Officio Commissioner</b>				
		X	Cathy Sharp				

AGENDA		
<b>I.</b>	<b>Welcome and Introductions</b>	Bob Kolt
<b>II.</b>	<b>Consent Agenda – ACTION ITEM</b> • MCSC Meeting Minutes 11/16/17	Bob Kolt
<b>III.</b>	<b>AmeriCorps grant review</b>	Ginna Holmes and Shannon Zoet
<b>IV.</b>	<b>Executive Director report</b>	Ginna Holmes
<b>V.</b>	<b>Finance Report</b>	Garry Gross
<b>VI.</b>	<b>CNCS Report</b>	Cathy Sharp
<b>VII.</b>	<b>GSA Approval - ACTION ITEM</b>	Rob Collier
<b>VIII.</b>	<b>Continuous Improvement Committee Report</b>	Heidi Magyar
<b>IX.</b>	<b>Youth Development Committee Report</b>	Katharine Janes
<b>X.</b>	<b>Awards and Recognition Report</b>	Rob Collier
<b>XI.</b>	<b>Communication and Outreach</b>	Ginna Holmes for John Truscott
<b>XII.</b>	<b>Board Governance</b>	Diana Algra
<b>XIII.</b>	<b>Other Business</b>	Bob Kolt
<b>XIV.</b>	<b>Public Comment</b>	Bob Kolt
<b>XV.</b>	<b>Adjournment</b>	Bob Kolt

MINUTES	
<b>I.</b>	<b>Welcome and Introductions</b> Chair Bob Kolt called the meeting to order at 10:42 a.m. A Quorum was present
<b>II.</b>	<b>Consent Agenda – ACTION ITEM</b> Chair Bob Kolt asked for a motion to approve the consent agenda which consisted of the minutes from the November MCSC Board meeting <b>The Motion was made by David Price and Lorna Utley seconded the motion. The motion prevailed unanimously.</b>
<b>III.</b>	<b>AmeriCorps grant review – ACTION ITEM</b> Shannon Zoet gave overview of the grant process and answered questions from Commissioners regarding programs being considered for competitive and formula funding. <b>The motion was made by Diana Algra to approve the grantee proposals and Kathy Wilbur seconded the motion. The motion prevailed unanimously.</b>
<b>IV.</b>	<b>Executive Director report</b> Ginna Holmes shared information about next steps for the funding process for CNCS. She also asked Commissioners to join in celebrating the life of John Barfield who recently passed away. He was the 2017 Lifetime Humanitarian GSA award winner and a former MCSC Commissioner. Ginna represented MCSC at his funeral.
<b>V.</b>	<b>Finance report</b> Garry Gross provided the First quarter FY 18 financial report for the Commission and answered members' questions.
	<b>CNCS Report</b> Cathy Sharp provided an update on current and pending VISTA projects for Michigan. She will provide a document to update Commissioners regarding all current projects.
<b>VI.</b>	<b>Continuous Improvement Committee</b> Heidi Magyar reported the success of the Southeast Corporate Volunteer Council exploratory meeting inspired the committee to set a target date of February 28 to hold a similar meeting in Grand Rapids
<b>VII.</b>	<b>Youth Development Committee</b> Katharine Janes provided an update of Mentor Michigan + initiatives that will be launched in the next few months. Dave Martus also announced the Southeast Mentor Symposium will be held Feb. 27.
<b>VIII.</b>	<b>Awards and Recognition – ACTION ITEM</b> Rob Collier reported that the GSAs 2018 will be held June 5 at the Wharton Center in East Lansing. <b>A motion was made by Heidi Magyar seconded by Jerry Swartz to approve the financial report from last year's GSA event. The motion prevailed unanimously.</b>
<b>IX.</b>	<b>Communication and Outreach</b> Ginna Holmes reported for John Truscott. The Board is working toward having a reception for State Legislators at the April Board meeting.
<b>X.</b>	<b>Board Governance Committee</b> Diana Algra reported that a new Commissioner Orientation was conducted and she would like to hear feedback from new Commissioners.
<b>XI.</b>	<b>Other Business</b> – Jerry Swartz suggested all members be intentional about reaching out to members who have recently ended their service on the Board.
<b>XII.</b>	<b>Public Comment</b> – none
<b>XIII.</b>	<b>Adjournment</b> – Chair Bob Kolt adjourned the meeting at 1:49 p.m.

**Next Meeting – April 19, 2018 at Michigan Municipal League  
208 N. Capital Ave. First Floor, Lansing 48933**